



# POLK COUNTY, WISCONSIN

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## MINUTES OF THE HEALTH & HUMAN SERVICES BOARD MEETING

Government Center, County Board Room, Balsam Lake, WI 54810

10:00 a.m. Tuesday, June 9<sup>th</sup>, 2020

This meeting was available for viewing through Webex videoconference and teleconference

Meeting called to order by Chair Bonneprise at 10:12 a.m.

Members present

Attendee Name	Title	Status
John Bonneprise	Chair	Present
Joe Demulling	Vice Chair	Present
Amy Middleton	Supervisor	Present
Fran Duncanson	Supervisor	Present
William Alleva	Citizen	Present
Rita McKee	Citizen	Present
Sabrina Meddaugh	Citizen	Present
Dr. Arne Lagus	Citizen	Present

Also present: Shabana Lundeen, Deputy County Clerk, Tonya Eichelt, Community Services Director; Kathy Gingras, Community Services Business Operations Manager; Lisa Lavasseur, Behavioral Health Director; Brian Kaczmarek, Public Health Director; Leigh Wahlen, DCF Director; Andrew Butzler, CVSO; Dana Reese, GAM Administrator; Vince Netherland, County Administrator; John Dinnies, Medical Examiner; Diana Peterson, ESS Supervisor; Joe Loso, Corporate Council; Jason Kjeseth, Zoning Administrator; Robert Kazmierski, Environmental Services Director; Abigail Heinecke, CDS Operations Lead; Chad Roberts, Director of General Government; Chad Hoag, Child Support Director; Member of the Press, Member(s) of the Public.

**Approval of Agenda-** Chair Bonneprise called for a motion to approve agenda. Discussion. **Motion** (Demulling/Middleton) to approve agenda. **Motion** carried by unanimous voice vote.

**Approval of Minutes-** Chair Bonneprise called for a motion to approve the minutes of the May 12th, 2020 meeting. Correction of May 12<sup>th</sup> Meeting minutes to reflect Rita McKee as present. **Motion** (Duncanson/Demulling) to approve the corrected minutes. **Motion** carried by unanimous voice vote.

**Moment of Silence-** The Committee took a moment of silence in honor of the recently passed Supervisor James Edgell.

**Time was given for Committee Members to disclose any conflicts of interest regarding matters noticed on the agenda.** No conflicts of interest were stated.

**Public Comment** – None.

**Receipt of Information from Supervisors Not Seated as Committee Members** - No information was received by the committee from Supervisors not seated as committee members.

**Announcements and Committee Information** – Dr. Lagus updated the Committee that St. Croix Regional Medical center has begun opening to include a larger number of patients with masks, as well as masks and face shields for staff.

## Reports and Presentations

The Board received a presentation from Dana Reese, Administrator of Golden Age Manor regarding the annual report for 2019.

The Board received a presentation regarding the 2019 annual report from Andrew Butzler, Director of Veteran Services.

The Board received a presentation from Chad Hoag, Director of Child Support regarding the preliminary 2019 annual report.

Medical Examiner, John Dinnies, gave a presentation to the Board regarding the 2019 annual report as well as preliminary updates for 2020.

## Discussion Items

The Board received information regarding Covid-19 from Brian Kaczmariski, Public Health Director, and Tonya Eichelt, Community Services Director.

Tonya Eichelt, Community Services Director discussed Human Health Hazards in regards to CAFOs with the board. Jason Kjeseth, Zoning Administrator also presented to the Board updates from recent Environmental Services Meetings regarding CAFOs. The Board discussed the potential health risks to the public and having a presence at the Environmental Services Meeting Wednesday, June 10<sup>th</sup>, 2020.

**Motion** (Alleva/McKee) to approve Supervisor Duncanson to represent the Health and Human Services Board at the Environmental Services Meeting on Wednesday, June 10<sup>th</sup>, 2020. **Motion** carried by unanimous voice vote.

## Items for the next Agenda –

- DNR presentation of CAFO requirements
- Discuss and possible action on CAFO resolution
- Discussion and Updates from June 10<sup>th</sup>, 2020 Environmental Services Meeting
- Veteran Services Office mid-year report
- Golden Age Manor mid-year report

**Next Meeting** – 10:00 a.m. Tuesday, July 14<sup>th</sup>, 2020

Chair Bonneprise called for a motion to adjourn. **Motion** (Demulling/Middleton) to adjourn. **Motion** carried by unanimous voice vote. Chair Bonneprise declared meeting adjourned at 12:25 p.m.

Respectfully submitted,  
Shabana Lundeen, Deputy County Clerk



# POLK COUNTY, WISCONSIN

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## AGENDA AND NOTICE OF MEETING

### Health & Human Services Board

Tuesday, June 9, 2020

**HHS Board Orientation 8:30 a.m.**

**Regular Business Meeting, 10:00 a.m.**

A quorum of the County Board may be present

Virtual, Open Meeting via Webex Video Conference or Phone

\*\*At 8:30 a.m., members of the Board will meet to Receive an orientation on programs and services delivered by the Community Services Division; Golden Age Manor Nursing Home; and Child Support Agency. The business meeting of the Board will convene after orientation.

#### **Webex Virtual Meeting Info:**

Meeting Number (access code): **960 069 727**

**Password: HHSmeeting**

➤ Join Online: <https://polkwi.webex.com>

➤ Join by Phone: 1-408-418-9388

Packet: Minutes of May 12, 2020 Meeting; 2020 Workplan, Veteran Services Office Report

1. Call to Order-Chairman Bonneprise
2. Approval of Agenda
3. Approval of Minutes for the May 12, 2020 Meeting
4. Disclosure of Committee Member Conflicts of Interest regarding matters noticed on this agenda
5. ~~Public Comment~~ *Because of the nature of this virtual meeting, there will not be an option for public comment; however, members of the public who would like to make a written comment prior to the meeting may email their comments to: [countyclerk@co.polk.wi.us](mailto:countyclerk@co.polk.wi.us) You may also mail in comments to the topics, however they may not be received and provided to the Supervisors by the date of the meeting. The mailing address is:*  
Polk County Government Center  
100 Polk Plaza, Ste. 110  
Balsam Lake, WI 54810
6. Receipt of Information from Supervisors Not Seated as Committee Members
7. Announcements and Committee information
8. Reports and Presentations
  - A. Department Annual Reports
  - B. Update from Medical Examiner
9. Discussion Items
  - A. COVID update
  - B. CAFO update
10. Identify Subject Matters for July 14, 2020 Meeting
11. Moment of Remembrance of HHS Board Member, Jim Edgell.
12. Adjourn

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Items on the agenda not necessarily presented in the order listed. This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.